



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS

May 24, 2021

7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A
COMMITTEE & REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS IN THE VILLAGE HALL OF SAID VILLAGE:

Members present:

- President Christopher Bornhoeft
- Trustee White
- Trustee McKay
- Trustee King
- Trustee Schneckloth
- Trustee Gonzalez
- Trustee Adams
- Supervisor McKay
- Police Chief Ryan Tone
- Fire Chief Dave Johnson
- Clerk Michelle Reyes

Members absent: None

President Bornhoeft called the committee meeting to order at 6:30 PM. Trustee Adams called the roll noting a quorum present. The Pledge of Allegiance was recited.

The Committee Meeting was called to order to discuss the following:

- **Discussion regarding the Storm Sirens:** President Bornhoeft led the discussion regarding the Grant and placement of the Sirens. Former Trustee Hamilton applied for a grant that would purchase 3 storm sirens. The Board of Trustees passed a motion to purchase and pay for the sirens. Sentry Siren delivered 3 sirens to the public works building, at this time there needs to be designated areas for the sirens. The original plan was the Heritage Park, Munson Park and the Police Station as there are generators at each location. In order for the sirens to be installed the Village must supply electricity and a truck should be able to access the site. Trustee King would like to reassess the areas of placement and possibly send a couple of the sirens back. Trustee Adams has contact with the grant administrator and will see what she says.

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There being no further business for the committee meeting, it was motioned by Trustee King, second by Trustee Adams, to adjourn into the regular meeting. All in favor: "Aye". None opposed. Motion carried. The meeting was adjourned at 6:58 PM.

President Bornhoeft called the regular meeting to order at 7:00 PM. Clerk Reyes called the roll noting a quorum present.

Consideration and Approval of the minutes from the meeting May 10, 2021. Motion by Trustee Adams, second by Trustee White to approve the minutes. Trustee Adams noted a scrivener's error. Rescind motion and approve motion with errors by roll call vote as follows: White, McKay, King, Schneckloth and Adams: "Aye" Motion passed.

Consideration and Approval of the payment of Bills. Motion by Trustee Adams, second by Trustee King. Trustee King inquired about the City of EM water bill, Clerk Reyes explained that it was an estimate for the usage of water while the master meter was broke, the estimate that we were given was in fact an estimate. Clerk stated that she voided previous check; Trustee Adams inquired about the statement from Jim Whan's. Police Chief Tone explained it was for a services to vehicles. Trustee Adams asked if Chief received Board approval, Chief stated he did not. Motion to approve the bills by roll call as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion passed.

Acknowledgement of Visitors Who Desire to Address the Board. Sherry Hooker, Mickey VanDieren and Elise Goodman were in attendance.

Mickey VanDieren stated that years ago the Board voted not to have a committee meeting before the regular meeting because they would bill for 2 meetings in one night. President Bornhoeft stated that was the opposite of what they were doing. The board wanted to save money and actually have the meeting before the regular meeting. It was not the intention of the President or the Board to charge for 2 meetings.

Discussion, Consideration and Approval of Hampton Days: Trustee King would like formal approval to go forward with Hampton Days which has a budget of \$5,000.00. Motion to approve by Trustee King, second by Trustee Adams to approve. Motion approved by roll call vote as follows: White, McKay, King, Schneckloth, Gonzalez and Adams: "Aye". Motion passed.

Discussion regarding Committee Meetings. Trustee McKay would like to have committee meetings on a regular basis. Communication is key to an effective board. President Bornhoeft would like to add to agenda a committee of the whole after regular agenda so that we stay on the same page.

Discussion, Consideration and Approval of moving Admin Offices. Trustee Adams has brought to the attention of the board that moving the Village Hall administration offices would be beneficial. The benefits would include handicap accessibility and financially. There is a coat room at the Heritage Center that would be the new clerk's office. The Heritage Center coordinator would become Deputy Clerk and still remain at the office currently in place at the Heritage Center. A dutch door would need to be installed. Trustee Adams contacted Menards

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to get a rough estimate of the cost, it was \$500.00, however, without knowing the exact measurements that will determine the actual cost. Elise Goodman noted that the brides need that room to change in and that they lock that room to keep the renters items secure. President Bornhoeft spoke with Milan Comm. Center and they do not offer a room for their brides. Elise Goodman and Trustee King agree that it would be ideal for the Clerk and Deputy Clerk to share an office as the coat closet is important in renting the Heritage. It would not be possible to share a room, stated the Clerk and Coordinator. Trustee McKay stated that she thought that we should find an area suitable to the brides. Trustee Adams stated again that the Hall is not handicap accessible, Mickey VanDieren stated that the clerk's office could be moved downstairs of the Village Hall. Clerk Reyes noted there is a crack in the foundation and the walls have been cut out due to mold and it is also not handicap accessible, the door is too narrow. Trustee Schneckloth stated that we should consider the employees, they are a vital part of the Village. Motion to approve by Trustee McKay second by Trustee Adams to move the administration offices. Roll call vote as follows: White, McKay, Schneckloth and Adams: "Aye" King and Gonzales: "Nay" Motion passed.

Discussion regarding Hampton Helpers Community Assistance Program. Trustee Adams would like to get a group of volunteers within the village to help other residents, such as cleaning brush, mowing and organizing. Trustee Adams will contact Wildwood Church and speak with Matt Winqvist regarding this. It would be an opportunity to help those that need it. Attorney Holmes stated we would need disclosures signed by all parties.

Discussion regarding Economic Development Committee. Trustee Adams brought this to the boards attention some time ago. She would like to revisit this idea and help the village in expanding. Mickey VanDieren stated we already tried this and they did not get a response. Trustee Adams stated she would like to try again.

Discussion, Consideration and Approval of hiring summer intern for scanning and archiving Village Records. Trustee Adams would like to find an intern for the village to scan documents. This would be an unpaid position for the intern. We can scan historical documents and contact the record retention officer in Springfield for disposal once they have been archived. Trustee Adams stated that we already pay platinum for storage, therefore, it would not be an added expense. Motion by Trustee Adams, second by Trustee Gonzalez. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval of donating historical records to the Hampton Historical Society. Trustee Adams noted that there are a lot of records in the basement that we could donate to the Historical Society. The old newspaper "Town Crier", by Jane Cady. Trustee Adams spoke with Tom McKay and he would like to have them. Motion by Trustee King seconded by Trustee Adams to donate the newspapers to Hampton Historical Society. Motion passed by unanimous voice vote.

Discussion, Consideration and Approval of purchase of the intoximeter. Chief Tone would like to purchase an intoximeter for the department using DUI Funds. DUI funds can only be used on certain purchases and this is one of the items it can be used for. Motion to approve

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by Trustee King second by Trustee Adams. Roll call vote as follows: White, McKay, King, Schneckloth, Gonzales and Adams: "Aye" Motion passed.

Discussion of the restaurant. President Bornhoeft would like to approach the owners of the restaurant to get a plan in place to sell or open. There is no water and the weeds are getting out of control. There is a resident volunteering to mow because he doesn't want to see it. This is an ongoing issue and he is going to do the best he can to approach them, then involve Building inspector. We can send notice to their business in Colona.

New Business and Committee Reports.

Streets and Alleys: Trustee White drove around with President Bornhoeft to see the current projects and will get with Scott regarding priorities.

Public Safety: Trustee McKay is meeting with both Chief's about their concerns.

Police Chief Report: Would like to raise the full time officers pay as they are losing hours and lost the overtime pay. Would like to see compensatory time come back. Would like to rehab Mercury Sable, Hanks would do most of the work.

Fire Rescue Chief Report: Roof at Fire Station has a huge hole. Birds are flying in and out, firefighters put plywood over hole for now. Need to get bids. Chief stated that all the firefighters are now certified for EMT.

Public Works: Trustee Schneckloth met with Supervisor McKay and they discussed long term projects; replacing equipment; digital mapping; Trustee Schneckloth said it was a day well spent there is a lot to learn from Public Works side of things.

Supervisor Report:

Administration, Insurance and Code Enforcement: Trustee King inquired about the pricing for Bohnsack and Frommelt Accounting. At this rate we cannot continue to pay the monthly invoicing. Are we going to hire a permanent treasurer? If so are we going to advertise the new treasurer's position? They would need to have finance background. He also stated it would be nice if Bohnsack would itemize what they are doing instead of just billing by the hour.

Village Clerk: nothing.

Parks and Heritage Center: Trustee Gonzalez met with Sherry H and Elise G regarding the ins and outs of the Heritage Center. He will get with Scott to look at parks.

Finance: Trustee Adams is handling the siren grant as there was a report due. She is now the lead contact on the siren project.

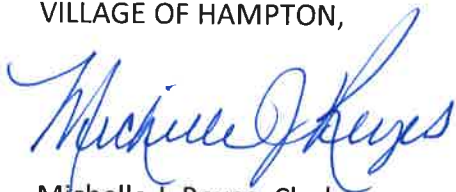
Village Attorney Report: Nothing

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President's Report and Comments: President Bornhoeft would like to acknowledge Mr. Howard Mason and his passing, Mr. Mason played Santa many years and loved eagles. He will be missed. President Bornhoeft would also like to say Thank you to all the volunteers that helped with Mr. Mason's property. Everyone did a great job. Wildwood, Matt Winqvist, the Hampton PD and their families and Hampton FD. President Bornhoeft would also like to thank the Trustees for being prepared and taking their job seriously. He said "don't pass an item on the agenda without doing research," President Bornhoeft also told all the trustees he appreciated them.

There being no further regular business, it was motioned by Trustee King seconded by Trustee Adams to recess into closed session. Motion carried by unanimous voice vote. The meeting recessed at 9:03 PM.

VILLAGE OF HAMPTON,



Michelle J. Reyes, Clerk